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**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF  
NEW YORK**

**UNITED STATES OF AMERICA v.**  
**OLUWASEUN ADEKOYA, ET AL.**

CASE NO.: 1:23-CR-491  
DATE: June 9, 2025  
PRESIDING JUDGE: Hon. Mae A.

☒ GOVERNMENT ☐ DEFENDANT

EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
1				Phone 1B5
1a				Extraction of Phone 1B5
1b				Text communications from Phone 1B5 with SANTA
1c				Recorded voice messages from Phone 1B5 with SANTA
1d				Transcribed translations of 1c
1e				Information from Phone 1B5
2				Phone 1B22
2a				Extraction of Phone 1B22
2b				Communications from Phone 1B22
2c				Text communications from Phone 1B22 with x5526

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
2d				Text communications from Phone 1B22 with x0335
2e				Text communications from Phone 1B22 with Ace G.
2f				Recorded voice messages from Phone 1B22 with x5526
2g				Transcribed translations of 2f
2h				Recorded voice messages from Phone 1B22 with x0335
2j				Transcribed translations of 2h
2k				Recorded voice messages from Phone 1B22 with Ace G.
2l				Transcribed translations of 2k
3				Phone 1B129
3a				Extraction of Phone 1B129

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
3b				Text communications from Phone 1B129 with BRODA
3c				Recorded voice messages from Phone 1B129 with BRODA
3d				Translated transcriptions of 3c
3e				Information from Phone 1B129
4				Phone 1B73
4a				###
4b				Information from Phone 1B73
5				Phone 1B80
5a				Extraction of Phone 1B80
5b				Information from Phone 1B80

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
6				Phone 1B72
6a				Extraction of Phone 1B72
6b				Information from Phone 1B72
7				Phone 1B64
7a				Extraction of Phone 1B64
7b				Information from Phone 1B64
8				Sim cards 1B67_1 and 1B67_2
8a				Extractions of sim cards 1B67_1 and 1B67_2 and 1B73
8b				Information from sim card 1B67_1
9				###

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
9a				###
9b				Information from sim card 1B67_2
10				Extraction of Hunter Phone
10a				Communications from Hunter Phone
11				Extraction of Quivers Phone
11a				Communications from Quivers Phone
12				Phone 1B143
12a				Extractions of Phones 1B143 and 1B133
12b				Communications between Gaedt and Sammy LaBanco
12c				Ace G. contact in Gaedt Phone and communications between Gaedt and Ace G.

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12d				Information from Gaedt Phone
13				Adekoya <i>Miranda</i> form
13a				Photograph of Heather Gaedt
14				Audio recording of Adekoya interview 12.12.23 up to just before he invokes counsel
14a				Clip 1 of Adekoya interview
14a-T				Transcript of 14a
14b				Clip 2 of Adekoya interview
14b-T				Transcript of 14b
14c				Clip 3 of Adekoya interview
14c-T				Transcript of 14c

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15				FRE 902(11) certified records of Mazuma
16				Axon Body X60A56263 (Burch): 2:55:39-2:58:20
17				Clip of Gaedt interview with Calhoun County
18				Photograph of Oluwaseun Adekoya
19				Photos of Apt. 907
20				Photos of GLE
21				Photos of C300
22				FRE 902(11) certified records of Service CU
23				Records of Triangle CU
24				FRE 902(11) certified records of Granite State CU

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25				FRE 902(11) certified records of Holy Rosary
26				AAA records re: Adekoya tow order on 12/3/21
27				Records of Virginia CU
28				FRE 902(11) certified records of CorePlus
29				FRE 902(11) certified records of Seasons FCU
29a				Seasons records
30				FRE 902(11) certified records of Saks Fifth Avenue re: Olumodeji hours
30a				FRE 902(11) certified records of Saks re credit purchases
31				FRE 902(11) certified records of Lafayette FCU
32				Records of Aberdeen Proving Ground



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33				FRE 902(11) certified records of USAlliance
34				Records of Associated CU
35				FRE 902(11) certified records of FourLeaf, f/k/a Bethpage
36				FRE 902(11) certified records of Enterprise re Adekoya et al.
36a				FRE 902(11) certified records of Enterprise re Bassie and Gaedt
37				Records of Robins Financial CU
38				FRE 902(11) certified records of Suffolk
38a				FRE 902(11) certified records of Suffolk
39				Records of Sunmark
40				FRE 902(11) certified records of Bank of America (Joyner)

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40a				FRE 902(11) certified records of Joyner BOA cardholder activity
41				FRE 902(11) certified records of Jersey Shore FCU
42				FRE 902(11) certified records of TD Bank (F. Daniyan)
43				Records Broadview of 5/5/22 call
44				FRE 902(11) certified records of Webster First
45				FRE 902(11) certified records of Hanscom FCU
46				Records of Citadel CU
47				FRE 902(11) certified records of Universal 1
48				FRE 902(11) certified records of Wright-Patt
49				FRE 902(11) certified records of SF Fire

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50				FRE 902(11) certified records of 1166 FCU
51				FRE 902(11) certified records of Garden State FCU
52				FRE 902(11) certified records of Financial Resources FCU
53				FRE 902(11) certified United Teletch records
54				FRE 902(11) certified records of T-Mobile re: 201 844 0144, 908 266 3485
55				FRE 902(11) certified records of Bank of America (Bassie)
56				FRE 902(11) certified records of Capital One (Bassie)
57				FRE 902(11) certified Members 1 <sup>st</sup> records
58				FRE 902(11) certified records of Technology CU
59				FRE 902(11) certified records of Campus USA

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60				FRE 902(11) certified records of TAPCO
61				FRE 902(11) certified records of PenAir CU
61a				FRE 902(11) certified records of PenAir CU
62				FRE 902(11) certified records of Harvesters CU
63				FRE 902(11) certified records of All in CU
64				FRE 902(11) certified records of Utah First
65				Phone 1B133
65a				###
65b				Information from Phone 1B133
66				Adekoya and Daniyan combined communications (no attachments)

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67				Cyprus records
67a				FRE 902(11) certified Cyprus records re: R.B.
68				FRE 902(11) certified records of Eglin FCU
69				FRE 902(11) certified records of Chartway FCU
69a				FRE 902(11) certified records of Chartway FCU
70				Records of Ufirst
71				FRE 902(11) certified records of NorthCountry FCU re: 2/1/23 transaction
71a				FRE 902(11) certified records of NorthCountry FCU re: 12/9/22 transactions
72				FRE 902(11) certified records of FedEx
73				FRE 902(11) certified records of FedEx

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74				FRE 902(11) certified USPS shipping records 10/24/22, 10/28/22
75				www.creditunionsonline.com
76				FRE 902(11) certified records of Atlantic Union Bank
77				FRE 902(11) certified records of Northwest FCU
77a				FRE 902(11) certified records of Northwest FCU
77b				FRE 902(11) certified records of Northwest FCU
78				FRE 902(11) certified T-Mobile records re: 551 316 0136, 732 277 2914, 512 400 5965, 551 342 5479, 848 348 9994, 201 713 8192
79				FRE 902(11) certified records of ABNB
79a				FRE 902(11) certified records of ABNB

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80				FRE 902(11) certified records of NASA FCU
81				FRE 902(11) certified records of Tidemark
82				FRE 902(11) certified records of Wells Fargo
82a				FRE 902(11) certified records of Wells Fargo
83				FRE 902(11) certified records of TD Bank
83a				FRE 902(11) certified USPS records re: money orders on Ex. 83
84				FRE 902(11) certified records of Truliant
85				FRE 902(11) certified records of Eastman
86				FRE 902(11) certified records of First Choice FCU
87				FRE 902(11) certified records of JP MorganChase Blue Stone Logistics account

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88				FRE 902(11) certified records of Liberty FCU
89				FRE 902(11) certified records of Wings FCU
90				FRE 902(11) certified records of Mayo EE's FCU
91				FRE 902(11) certified records of Carter FCU
92				FRE 902(11) certified Genisys records
93				Grow records
94				FRE 902(11) certified 3Rivers FCU records
95				FRE 902(11) certified Family Savings records
96				FRE 902(11) certified iThink records
97				Adekoya texts with Lin Lin Ma at House of Imports



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98				FRE 902(11) certified records of Altra
99				FRE 902(11) certified records of Royal CU
100				FRE 902(11) certified records of Connexus
101				CoreLogic records re: ListSource
102				Brookside Banquets records
103				FRE 902(11) certified records of Community America CU
104				FRE 902(11) certified records of Truity
105				Records of First Heritage
106				FRE 902(11) certified records of TD Bank re: Olumodeji accounts
106a				FRE 902(11) certified records of TD Bank re: phone calls

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106b				FRE 902(11) certified records of TD Bank
106c				FRE 902(11) certified records of TD Bank
106d				FRE 902(11) certified records of TD Bank
106e				FRE 902(11) certified records of TD Bank
106f				FRE 902(11) certified records of TD Bank
106g				FRE 902(11) certified records of TD Bank
106h				FRE 902(11) certified records of TD Bank
107				FRE 902(11) certified JP Morgan Chase records re: Olumodeji accounts
107a				FRE 902(11) certified JP Morgan Chase records
107b				FRE 902(11) certified JP Morgan Chase records

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107c				FRE 902(11) certified JP Morgan Chase records
107d				FRE 902(11) certified JP Morgan Chase records
107e				FRE 902(11) certified JP Morgan Chase records
107f				FRE 902(11) certified JP Morgan Chase records
108				FRE 902(11) certified Santander records re: Olumodeji account
108a				FRE 902(11) certified Santander records
109				FRE 902(11) certified Mercedes-Benz Financial records re: Adekoya c300 and GLE 1.15-8.23
109a				FRE 902(11) certified Mercedes-Benz Financial records re: Adekoya GLE payments through 6.24
110				FRE 902(11) certified Block records
110a				FRE 902(11) certified Block records

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110b				FRE 902(11) certified Block records
110c				FRE 902(11) certified Block records
111				FRE 902(11) certified Zelle records
111a				FRE 902(11) certified Zelle records
112				FRE 902(11) certified Apple Pay records
113				FRE 902(11) certified AmEx records (Olumodeji and Adekoya)
113a				FRE 902(11) certified AmEx records
114				FRE 902(11) certified records of Capital One credit cards (Olumodeji and Adekoya)
114a				FRE 902(11) certified Capitol One records
114b				FRE 902(11) certified Capitol One records

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115				FRE 902(11) certified United records
115a				FRE 902(11) certified United records
115b				FRE 902(11) certified United records
115c				FRE 902(11) certified United records
116				FRE 902(11) certified Delta records
116a				FRE 902(11) certified Delta records
116b				FRE 902(11) certified Delta records
117				FRE 902(11) certified JetBlue records
117a				FRE 902(11) certified JetBlue records
118				FRE 902(11) certified American Airlines records

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118a				FRE 902(11) certified American Airlines records
119				FRE 902(11) certified records of SIXT Rent A Car
120				FRE 902(11) certified records of PV Holding Corp (Avis)
121				Plate reader image – Bassie 11/9/23
122				FRE 902(11) certified records of Greyhound
123				FRE 902(11) certified records re: Adekoya surgery 6/22
124				Certified copy of Ex-Parte Tax Order on 1:24-mc-0017 (CFH) dated 7/9/2024
125				Certificate of non-filing of federal tax returns for Oluwaseun Adekoya, 2021 to 2023
126				FRE 902(11) certified records of Element FCU
127				Certified birth certificate for Adejoke Olumodeji

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128				Certified birth certificate for Olumuyiwa Olumodeji
129				Certified records of Adams County Circuit Court (IN) re: Olumuyiwa Olumodeji (probable cause affidavit and docket sheet)
130				Photos from arrest in FL on 10/27/22
131				FRE 902(11) certified T-Mobile records re: 914 309 0024 (pending trial subpoena return)
132				FRE 902(11) certified records of USX FCU
133				FRE 902(11) certified records of InComm
134				FRE 902(11) certified records of Green Dot
135				FRE 902(11) certified records of Harvard FCU
136				FRE 902(11) certified records of Greylock CU

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137				FRE 902(11) certified records of Adtalem Global re: Olumodeji
138				Photos from arrest in Cohoes
139				FRE 902(11) certified records of Robinhood re: Adekoya and Olumodeji
139a				FRE 902(11) certified records of Robinhood
140				FRE 902(11) certified T-Mobile records re: 201 558 8790, 410 808 2687 (pending trial subpoena return)
141				www.cutimes.com
142				FRE 902(11) certified records of Merrill Lynch re: Adekoya and Olumodeji (pending trial subpoena return)
143				FRE 902(11) certified records of 1 Towne Centre Cliffside Park



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144				FRE 902(11) certified T-Mobile records re: 914 335 0775, 908 718 6364, 332 202 8053, 332 910 2194, 914 566 3425, 415 724 3541, 551 330 1480, 570 846 5805
144a				FRE 1006 summary chart: calls from 914 335 0775
144b				FRE 1006 summary chart: calls from 908 718 6364
144c				FRE 1006 summary chart: calls from 332 202 8053
144d				FRE 1006 summary chart: calls from 332 910 2194
144e				FRE 1006 summary chart: calls from 914 566 3425
144f				FRE 1006 summary chart: calls from 415 724 3541
144g				FRE 1006 summary chart: calls from 551 330 1480
144h				FRE 1006 summary chart: calls from 570 846 5805

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145				FRE 902(11) certified T-Mobile subscriber records re: 201 702 7147, 201 617 3105, 908 462 7902, 551 330 1480, 908 266 3485,
146				FRE 902(11) certified Google records for s.maison7519@gmail.com
147				FRE 902(11) certified records of Hackensack JFK
148				Certified death certificate of Adebola Adekoya
149				Certified death certificate of Heather Gaedt
150				Certified death certificate of Daniel Puff
151				Transcript of portions of Yoruba jail call from 12/12/2023
152				Photos of Daniyan apartment
153				Photos of Bassie apartment

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DATE: June 9, 2025  
PRESIDING JUDGE: Hon. Mae A.

☒ GOVERNMENT ☐ DEFENDANT

EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
154				FRE 902(11) certified subscriber records of T-Mobile re: 415 724 4171 and 415 724 1360
155				Certified federal income tax return of Adejoke Olumodeji, 2021
156				Certified federal income tax return of Adejoke Olumodeji, 2022
157				Certified federal income tax return of Adejoke Olumodeji, 2023
158				Certified complaint, 5/24/08, New York County
159				Certified indictment, 6/4/2008, New York County
160				Certified judgment of conviction, 10/29/08, New York County
161				Certified transcript, guilty plea, 9/12/08, New York County
162				Certified transcript, sentencing, 10/29/08, New York County
163				Certified indictments, Middlesex County, NJ

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
164				Certified judgment of conviction, 11/18/15(1), Middlesex County, NJ
165				Certified judgment of conviction, 11/18/15(2), Middlesex County, NJ
166				Certified transcript, sentencing, 11/18/15, Middlesex County, NJ
167				Certified change of judgment of conviction, Hudson County NJ
168				Certified indictment, Hudson County NJ
169				Certificate of conviction, Hudson County NJ
170				Certified transcript, guilty plea, 1/23/17, Hudson County NJ
171				Certified transcript, sentencing, 1/9/18, Hudson County NJ
172				Certified second superseding indictment, 5/14/14, District of New Hampshire
173				Certified judgement of conviction, 3/2/15, District of New Hampshire

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
174				Certified transcript, sentencing, 3/2/15, District of New Hampshire
175				Photograph of Oluwaseun Adekoya and Adejoke Olumodeji
176				Photograph of David Daniyan
177				Photograph of Kani Bassie
178				Photograph of Trouble
179				Photograph of Thomas Alexis
180				Photograph of Akeem Balogun
181				Photograph of Jerjuan Joyner and Victor Barriera
182				Photograph of Gaysha Kennedy
183				Photograph of Davon Hunter

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
184				Photograph of Christian Quivers
185				Photograph of Jermon Brooks
186				Photograph of Adejoke Olumodeji
187				FRE 902(11) certified records of Our Community CU
188				Certified records of Escambia County Sheriff (FL) of detainment of “Bamikole Laniyan”
189				Certified records of Okaloosa County Sheriff (FL) of detainment of “Bamikole Laniyan”
190				FRE 902(11) certified AT&T records re: 718 755 9553
191				FRE 902(11) certified AT&T records re: 804 709 7654
192				FRE 902(11) certified T-Mobile records re: 347 683 5181
193				Photograph and video of Crystal Kurschner and BMW X5

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
194				FRE 902(11) certified records of Frontier Airlines
195				FRE 902(11) certified T-Mobile records re: 347 790 3765; 551 375 9531; 859 307 9549
195a				FRE 1006 summary chart: calls from 347 790 3765
195b				FRE 1006 summary chart: calls from 859 307 9549
196				Certified records of Englewood Cliffs related to traffic infractions of Oluwaseun Adekoya
197				FRE 902(11) certified records of Citibank N.A. credit cards (Adekoya/Olumodeji)
197a				FRE 902(11) certified records of Citibank N.A.
197b				FRE 902(11) certified records of Citibank N.A.
198				FRE 902(11) certified records of US Bank credit cards (Adekoya/Olumodeji)
198a				FRE 902(11) certified records of US Bank credit cards

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
199				FRE 902(11) certified records of Bank of America credit cards (Adekoya/Olumodeji)
200				FRE 902(11) certified records of Credit One credit cards (Adekoya/Olumodeji)
200a				FRE 902(11) certified records of Credit One credit cards
201				FRE 902(11) certified records of Capital One Auto Finance re C300
201a				FRE 902(11) certified records of Capital One Auto Finance
202				FRE 902(11) certified records of Coinbase (Adekoya/Olumodeji)
203				FRE 902(11) certified records of ETrade (Adekoya/Olumodeji)
204				FRE 902(11) certified records of Hertz
205				FRE 902(11) certified records of Avis



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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
206				FRE 1006 summary chart: Bank Account Activity – Adekoya/Olumodeji (from Exs. 106, 106a, 106b, 106c, 106d, 106e, 106f, 106g, 106h, 107, 107a, 107b, 107c, 107d, 107e, 107f, 108, 108a, 209, 265, 134, 143, 30a, 113, 113a, 114, 114a, 114b, 197, 197a, 197b, 198, 198a, 200, 200a)
207				FRE 902(11) certified records of Dime Bank (Bassie)
208				FRE 902(11) certified records of JP Morgan acct. ending x3044
208a				FRE 902(11) certified USPS money orders on Ex. 208
209				FRE 902(11) certified records of PayPal (Adekoya/Olumodeji)
210				Essex County Correctional Facility – 12/12/23 and 12/18/23 calls of Adekoya
211				Albany County Correctional Facility – Adekoya/Bassie and Adekoya/Brooks recordings
211a				11/08/2024 Adekoya/Bassie Call, Clip 1

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
211a-T				Transcript of 211a
211b				11/08/2024 Adekoya/Bassie Call, Clip 2
211b-T				Transcript of 211b
211c				11/08/2024 Adekoya/Bassie Call, Clip 3
211c-T				Transcript of 211c
211d				11/11/2024 Adekoya/Bassie Call, Clip 1
211d-T				Transcript of 211d
211e				11/11/2024 Adekoya/Bassie Call, Clip 2
211e-T				Transcript of 211e
211f				11/12/2024 Adekoya/Bassie Call, Clip 1

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
211f-T				Transcript of 211f
211g				11/12/2024 Adekoya/Bassie Call, Clip 2
211g-T				Transcript of 211g
211h				11/12/2024 Adekoya/Bassie Call, Clip 3
211h-T				Transcript of 211h
211i				11/12/2024 Adekoya/Bassie Call, Clip 4
211i-T				Transcript of 211i
211j				12/05/2024 Brooks/Adekoya Call, Clip 1
211j-T				Transcript of 211j
211k				12/05/2024 Brooks/Adekoya Call, Clip 2

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
211k-T				Transcript of 211k
211l				12/30/2024 Brooks/Adekoya Call, Clip 1
211l-T				Transcript of 211l
211m				12/30/2024 Brooks/Adekoya Call, Clip 2
211m-T				Transcript of 211m
211n				12/30/2024 Brooks/Adekoya Call, Clip 3
211n-T				Transcript of 211n
211o				12/30/2024 Brooks/Adekoya Call, Clip 4
211o-T				Transcript of 211o
211p				12/30/2024 Brooks/Adekoya Call, Clip 5

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
211p-T				Transcript of 211p
211q				12/30/2024 Brooks/Adekoya Call, Clip 6
211q-T				Transcript of 211q
211r				12/30/2024 Brooks/Adekoya Call, Clip 7
211r-T				Transcript of 211r
211s				12/30/2024 Brooks/Adekoya Call, Clip 8
211s-T				Transcript of 211s
211t				12/30/2024 Brooks/Adekoya Call, Clip 9
211t-T				Transcript of 211t
211u				12/30/2024 Brooks/Adekoya Call, Clip 10

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211u-T				Transcript of 211u
211v				12/30/2024 Brooks/Adekoya Call, Clip 11
211v-T				Transcript of 211y
211w				01/01/2025 Adekoya/Bassie Call, Clip 1
211w-T				Transcript of 211w
211x				01/01/2025 Adekoya/Bassie Call, Clip 2
211x-T				Transcript of 211x
211y				01/01/2025 Adekoya/Bassie Call, Clip 3
211y-T				Transcript of 211y
211z				01/01/2025 Adekoya/Bassie Call, Clip 4

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
211z-T				Transcript of 211z
211aa				01/01/2025 Adekoya/Bassie Call, Clip 5
211aa-T				Transcript of 211aa
211bb				01/01/2025 Adekoya/Bassie Call, Clip 6
211bb-T				Transcript of 211bb
211cc				01/01/2025 Adekoya/Bassie Call, Clip 7
211cc-T				Transcript of 211cc
211dd				01/01/2025 Adekoya/Bassie Call, Clip 8
211dd-T				Transcript of 211dd
211ee				01/01/2025 Adekoya/Bassie Call, Clip 9

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211ee-T				Transcript of 211ee
211ff				01/01/2025 Adekoya/Bassie Call, Clip 10
211ff-T				Transcript of 211ff
211gg				01/31/2025 Adekoya/Bassie Call, Clip 1
211gg-T				Transcript of 211gg
211hh				01/31/2025 Adekoya/Bassie Call, Clip 2
211hh-T				Transcript of 211hh
211ii				01/31/2025 Adekoya/Bassie Call, Clip 3
211ii-T				Transcript of 211ii
211jj				01/31/2025 Adekoya/Bassie Call, Clip 4



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211jj-T				Transcript of 211jj
211kk				02/12/2025 Adekoya/Bassie Call, Clip 1
211kk-T				Transcript of 211kk
211ll				02/26/2025 Adekoya/Bassie Call, Clip 1
211ll-T				Transcript of 211ll
211mm				03/12/2025 Adekoya/Bassie Call, Clip 1
211mm-T				Transcript of 211mm
211nn				03/12/2025 Adekoya/Bassie Call, Clip 2
211nn-T				Transcript of 211nn
211oo				03/12/2025 Adekoya/Bassie Call, Clip 3

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211oo-T				Transcript of 211oo
211pp				03/12/2025 Adekoya/Bassie Call, Clip 4
211pp-T				Transcript of 211pp
211qq				03/30/2025 Adekoya/Bassie Call, Clip 1
211qq-T				Transcript of 211qq
211rr				03/30/2025 Adekoya/Bassie Call, Clip 2
211rr-T				Transcript of 211rr
211ss				3/11/2025 Adekoya/Bassie Call, Clip 1
211ss-T				Transcript of 211ss
212				Transcript of portions of Yoruba jail call from 12/18/2023

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213				FRE 902(11) certified records of NextMark CU
214				FRE 902(11) certified records of Ardent CU
215				FRE 902(11) certified records of Bayer Heritage FCU
216				FRE 902(11) certified records of California Coast CU
217				FRE 902(11) certified records of Chessie FCU
218				FRE 902(11) certified records of Commonwealth One FCU
219				FRE 902(11) certified records of Corning CU
220				FRE 902(11) certified records of Digital FCU
221				FRE 902(11) certified records of Educational Systems FCU
222				FRE 902(11) certified records of First Peoples Community FCU

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
223				FRE 902(11) certified records of Jeanne D’Arc
224				FRE 902(11) certified records of Market USA FCU
225				FRE 902(11) certified records of BECU
226				FRE 902(11) certified records of Premier America CU
227				FRE 902(11) certified records of Signal FCU
228				FRE 902(11) certified records of SkyPoint FCU
229				FRE 902(11) certified records of Apple FCU
230				FRE 902(11) certified records of DEXSTA FCU
231				FRE 902(11) certified records of edU FCU
232				FRE 902(11) certified records of Freedom CU

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233				FRE 902(11) certified records of GFA FCU
234				FRE 902(11) certified records of River Valley CU
235				
236				FRE 902(11) certified records of Jovia CU
237				FRE 1006 summary chart: credit card activity (Adekoya/Olumodeji) (from Exs. 106, 106b, 106d, 106e, 106f, 106g, 107, 107b, 107d, 107e, 30a, 113, 113a, 114, 114a, 114b, 197, 197a, 197b, 198, 198a, 199, 200, 200a)
238				FRE 1006 summary chart: bank account deposits (Adekoya/Olumodeji) (from Exs. 106, 106a, 106b, 106c, 106d, 106e, 106f, 106g, 106h, 107, 107a, 107b, 107c, 107d, 107e, 107f, 108, 108a)

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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
239				FRE 1006 summary chart: s deposits and cash withdrawals (Adekoya/Olumodeji) (from Exs. 106, 106a, 106b, 106c, 106d, 106e, 106f, 106g, 106h, 107, 107a, 107b, 107c, 107d, 107e, 107f, 108, 108a)
240				FRE 1006 summary chart: average monthly cash deposits TD Bank account ending x3814 (from Exs. 106, 106a, 106b, 106c, 106d, 106e, 106f, 106g, 106h)
241				FRE 1006 summary chart: cash and potential cash payments to credit cards (from Exs. 106, 106b, 106d, 106e, 106f, 106g, 107, 107b, 107d, 107e, 108, 108a, 113, 113a, 114, 114a, 114b, 197, 197a, 197b, 198, 198a, 199, 200, 200a)
242				FRE 1006 summary chart: Capital One Auto Finance payments (from Exs. 106, 106b, 106d, 106e, 106f, 106g, 107, 107b, 107d, 107e, 201, 201a)
243				FRE 1006 summary chart: Mercedes-Benz payments (from Exs. 106, 106b, 106d, 106e, 106f, 106g, 107, 107b, 107d, 107e, 109, 109a)

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244				FRE 1006 summary chart: Coinbase (from Ex. 202)
245				FRE 1006 summary chart: Robinhood, ETrade (from Exs. 139, 139a, 203, 107e)
246				FRE 1006 summary chart: flights, car rentals, and bus travel (from Exs. 36, 36a, 115, 115a-c, 116, 116a, 116b, 117, 117a, 118, 118a, 119, 120, 122, 194, 204, 205)
247				FRE 1006 summary chart: peer-to-peer transactions (from Exs. 110, 110a-c, 111, 111a, 112)
248				FRE 1006 summary chart: Bassie bank and credit card activity (from Exs. 55, 56, 207)
249				FRE 1006 summary chart: JPMorgan Chase acct. ending x0860 (from Ex. 87)
250				FRE 1006 summary chart: Wells Fargo acct. ending x1981 (from Ex. 82a)
251				FRE 1006 summary chart: TD Bank acct. ending x6665 (from Exs. 83, 83a)

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252				FRE 1006 summary chart: JPMorgan Chase acct. ending x3044 (from Exs. 208, 208a)
253				FRE 1006 summary chart: impersonation transactions (from all credit union and bank records and phone communications exhibits)
254				FRE 902(11) certified Finex Credit Union records
255				Certified records of Bartow County (GA) re: Heather Gaedt detention and arrest
256				Certified records of Coweta County (GA) re: Heather Gaedt detention and arrest
257				Phone 1B90
257a				Extraction of Phone 1B90
257b				Information from Phone 1B90
258				FRE 902(11) certified records of T-Mobile re: 551 209 8822



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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
258a				FRE 1006 summary chart: communications from Ex. 258
259				Google Drive records of Coconspirator 17
260				NY wage records for Olumodeji (pending trial subpoena)
261				NJ wage records for Olumodeji
262				Phone ca
262a				Extraction of Phone 1B60
262b				Information from Phone 1B60
263				Photos from Cohoes PD
264				Photos from Okaloosa County
265				FRE 902(11) certified records of Chime Inc. (Sendwave)

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266				FRE 902(11) certified TracFone records re IMEI 353896103210799
267				FRE 902(11) certified T-Mobile records re IMEI 353896103210799
268				Cooperation agreement of Coconspirator 3
269				Cooperation agreement of Coconspirator 4
270				Cooperation agreement of Coconspirator 6
271				Cooperation agreement of Coconspirator 8
272				Cooperation agreement of Coconspirator 9
273				Cooperation agreement of Coconspirator 10
274				Cooperation agreement of Coconspirator 11
275				Cooperation agreement of Coconspirator 17

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**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF  
NEW YORK**

**UNITED STATES OF AMERICA v.  
OLUWASEUN ADEKOYA, ET AL.**

CASE NO.: 1:23-CR-491  
 DATE: June 9, 2025  
 PRESIDING JUDGE: Hon. Mae A.

☒ GOVERNMENT ☐ DEFENDANT

EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
276				Cooperation agreement of Coconspirator 20
277				Cooperation agreement of Coconspirator 12
278				Cooperation agreement of Coconspirator 5
279				FRE 902(11) certified records of America's Credit Union
280				FRE 902(11) certified records of West Virginia Central FCU (pending subpoena return)
281				FRE 1006 summary chart: Adekoya and Olumodeji Bank and Credit Card Transactions: November 1, 2021 – December 12, 2023 (from Exs. 106, 106a, 106b, 106c, 106d, 106e, 106f, 106g, 106h, 107, 107a, 107b, 107c, 107d, 107e, 107f, 108, 108a, 134, 265, 30a, 113, 113a, 114, 114a, 114b, 197, 197a, 197b, 198, 198a, 199, 200, 200a))
282				FRE 902(11) certified T-Mobile records re: 201 989 7451

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**UNITED STATES DISTRICT COURT  
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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
283				FRE 902(11) certified records of Citibank, N.A.
284a				FRE 1006 summary of calls to financial entities – T-Mobile (from Exs. 144, 195, 258)
284b				FRE 1006 summary of outgoing court related calls (from Exs. 144, 258)
284c				FRE 1006 summary of outgoing calls to coconspirators (from Exs. 144, 258)
285				Certified Hudson County plea form
286				Certified Hudson County complaint
287				IDs from Heather Gaedt 9/22/23
288				Guardado Instant Messages
289				FRE 902(11) certified records of Mt. Sinai-Queens
290				Photo of Danielle Cappetti

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**UNITED STATES DISTRICT COURT  
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EXHIBIT NUMBER	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	WITNESS	EXHIBIT DESCRIPTION
291				Albany County Jail Call Log
292				1B177 (Quivers phone)
293				Ace G. Butcher PII (subset of Ex. 2(b))
294				SANTA Callahan PII
295				Ace G. communications (subset of Ex. 2(e))

**CERTIFICATE OF SERVICE**

I, Benjamin S. Clark, hereby certify that on June 8, 2025, I electronically filed the foregoing with the Clerk of the District Court using the CM/ECF system and will hand deliver the same to defendant Oluwaseun Adekoya on June 9, 2025.

By: /s/ Benjamin S. Clark  
Benjamin S. Clark  
Assistant United States Attorney